

Message Text

CONFIDENTIAL

PAGE 01 LOME 01970 031032Z

15

ACTION L-03

INFO OCT-01 AF-08 ISO-00 OPIC-03 EB-07 /022 W

----- 101619

R 030743Z SEP 76

FM AMEMBASSY LOME

TO SECSTATE WASHDC 1101

INFO AMEMBASSY ADDIS ABABA

AMEMBASSY ABIDJAN

AMEMBASSY BAMAKO

AMEMBASSY LIBREVILLE

AMEMBASSY NAIROBI

AMEMBASSY OUAGADOUGOU

AMEMBASSY YAOUNDE

C O N F I D E N T I A L L O M E 1970

E.O. 11652: GDS

TAGS: CFED

SUBJECT: TAW TRANSFERS

REF: (A) STATE 211431, (B) LOME 0259,

1. MR. KODJO OF BTCI INFORMED EMBASSY THAT BTCI HAS BEEN RECEIVING A LOT OF CORRESPONDENCE FROM WASHINGTON REQUESTING INFORMATION ON DEBIT AND CREDIT TRANSACTIONS OF TAW'S ACCOUNTS. BTCI HAS REFUSED TO GIVE THE REQUESTED INFO BECAUSE IT CONSIDERS AUTHORS OF CORRESPONDENCE TO HAVE NO AUTHORITY OVER TAW'S ACCOUNTS. HE, HOWEVER, EMPHASIZED THAT ONE OF TAW'S ACCOUNTS (TAW KEEPS 3 AT BTCI) DESCRIBED AS "COMPTE BLOQUE" HAS HAD NO TRANSACTIONS FOR ABOUT ONE YEAR. MR. KODJO'S MANNER TENDED TO IMPLY THAT TAW ACCOUNTS EXCEPT THE "COMPTE BLOQUE" ARE DOING NORMAL BANKING TRANSACTIONS.

2. REFTTEL B INDICATES THAT TAW'S ACCOUNTS WITH BTCI WERE NEARLY INACTIVE ALREADY.

3. EMBASSY HAS NOT ATTEMPTED TO ASCERTAIN WHEREABOUTS OF SUBJECTS.

YOUNG

CONFIDENTIAL

CONFIDENTIAL

PAGE 02 LOME 01970 031032Z

CONFIDENTIAL

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 03 SEP 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976LOME01970
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D760334-1265
From: LOME
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760993/aaaadbzx.tel
Line Count: 60
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 76 STATE 211431, 76 LOME 259
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 22 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22 JUN 2004 by BoyleJA>; APPROVED <23 JUN 2004 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TAW TRANSFERS
TAGS: CFED
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006